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FILED

APR 27 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA



11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA

13 SAN FRANCISCO DIVISION

14 **CV 18 80 074 MISC**

15 In Re Ex Parte Application of Ambercroft
16 Trading Limited for Order to Obtain
17 Discovery for Use in Foreign Proceeding

Case No.

**AMBERCROFT TRADING LIMITED'S
LOCAL RULE 3-15 DISCLOSURE OF
NON-PARTY INTERESTED ENTITIES
OR PERSONS**

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**AMBERCROFT TRADING LIMITED'S LOCAL RULE 3-15 DISCLOSURE
OF NON-PARTY INTERESTED ENTITIES OR PERSONS**

1 Pursuant to Civil Local Rule 3-15, the undersigned certifies that the following listed
2 persons, associations of persons, firms, partnerships, corporations (including parent corporations)
3 or other entities (i) have a financial interest in the subject matter in controversy or in a party to the
4 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be
5 substantially affected by the outcome of this proceeding:

6 Soval Investment S.A., 100% shareholder in Ambercroft Trading Limited;

7 Dmitri Kushaev, beneficial owner of Ambercroft Trading Limited;

8 Alexander Kushaev, beneficial owner of Ambercroft Trading Limited.

9
10 Dated: April 25, 2018

LOEB & LOEB LLP
OLEG STOLYAR
JENNIFER JASON

11
12 By /s/ Oleg Stolyar

13 Oleg Stolyar
14 Attorneys for Applicant
AMBERCROFT TRADING LIMITED